

## Message Text

CONFIDENTIAL

PAGE 01     PRETOR 02583 251247Z  
ACTION SY-05

INFO OCT-01 ISO-00 /006 W  
-----251602Z 037743 /44  
R 251230Z MAY 77  
FM AMEMBASSY PRETORIA  
TO SECSTATE WASHDC 7652  
INFO AMCONSUL CAPE TOWN

C O N F I D E N T I A L PRETORIA 2583

SY CHANNEL

CAPE TOWN FOR EMBASSY

E.O. 11652: GDS  
TAGS: ESTC, PINR, SF  
SUBJECT: EXPORT CONTROL: CGS THERMODYNAMICS

REF: (A) STATE 85538, (B) PRETORIA 2387,

1. IN REF A PARA 5, DEPT ASKED WHETHER WE COULD ASCERTAIN WHO SUPPLIED FUNDS FOR LETTER OF CREDIT (L/C) AT NEDBANK.
  2. THROUGH CONTACT AT NEDBANK, CONGEN JOHANNESBURG LEARNED THAT L/C OPENED AT BRAAMFONTEIN OFFICE FOR SUBSTANTIAL SIX-DIGIT DOLLAR FIGURE ON SIGHT BASIS FOR WHICH CGS PAID FEE OF ONE QUARTER PERCENT. SAID CGS ACCOUNT WAS NEW, HAVING BEEN TRANSFERRED FROM STANDARD BANK FORDSBURG BRANCH IN LATE 1976. L/C WAS BACKED BY CALL NOTE GUARANTEE WHOSE GUARANTOR HE COULD NOT ASCERTAIN WITHOUT GOING TO HIGHER AUTHORITY IN BANK. WOULD NEED SOURCE OF INQUIRY AND REASONS THEREFOR. JOHANNESBURG RELUCTANT TO CARRY FURTHER BECAUSE COULD COMPROMISE IMPORTANT CONFIDENTIAL CONTACT FOR OTHER NEEDED COMMERCIAL INFORMATION.
  3. WE HAVE NOT HEARD AGAIN FROM THERON (REF B) AND WE  
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- CONFIDENTIAL
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- ARE NOT OPTIMISTIC THAT SAG WILL PROVE COOPERATIVE. ALSO HAVE NOT HEARD FURTHER FROM GREENWOOD OF AFRONIX WHICH IS SURPRISING IN VIEW OF HIS PROFESSED EAGERNESS TO CLEAR HIS NAME (PRETORIA 1795).
4. ARE THERE OTHER STEPS WE CAN USEFULLY TAKE AT THIS JUNCTURE?

5. RECOMMEND SUBJECT BE TAKEN OUT OF SY CHANNEL FOR CONVENIENCE  
IN HANDLING MESSAGES.BOWDLER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** SY  
**Current Classification:** UNCLASSIFIED  
**Concepts:** ELECTRONIC EQUIPMENT, END USE CHECKS, EXPORT LICENSES  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 25-May-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977PRETOR02583  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Expiration:**  
**Film Number:** n/a  
**Format:** TEL  
**From:** PRETORIA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 2  
**Legacy Key:** link1977/newtext/t19770519/aaaaaqha.tel  
**Line Count:** 64  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE  
**Message ID:** f452498a-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION SY  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 STATE 85538, 77 PRETORIA 2387  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 09-Feb-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2373201  
**Secure:** LOCK1  
**Status:** NATIVE  
**Subject:** EXPORT CONTROL: CGS THERMODYNAMICS  
**TAGS:** ESTC, PINR, SF, THERMODYNAMICS, AFRONIX, NEDBANK  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odhc://SAS/SAS.dbo.SAS\_Docs/f452498a-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
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